

**MINUTES of the BARABOO BUSINESS IMPROVEMENT DISTRICT (BID)
BOARD OF DIRECTOR'S MEETING**

February 20, 2019

Members Present: S. Fay, B. Stelling, M. Zolper, T. Wickus, D. Ender, N. Marklein Bacher, L. Stanek

Members Absent: L. Stanek, D. Ender

Also Attending: Ed Geick

Call to Order: Sarah Fay presided over the meeting, called it to order at 5:45PM and noted compliance with the Open Meeting Law.

Meeting Minutes:

Moved by Byberg, seconded by Steffes and unanimously carried to approve the minutes of January 16, 2019.

Agenda: Moved by Zolper, seconded by Steffes and unanimously carried to approve the agenda as published.

Reports of Officers and Committies

None to Report

Old Business:

Joint Parking Committee Update – No Meeting, rescheduled for March.

New Business:

1. Vouchers	Landscape Techniques	\$	2250.00
	Downtown Baraboo		140.00
	Wisconsin Public Radio		675.00
	The Sign Shop		1200.00
	Fred Moh		355.20
TOTAL:			4620.20

Moved by Wickus, seconded by Byberg, and unanimously carried to approve the vouchers.

2. Fund request for the branding initiative, \$5,000 from reserves – Moved by Steffes, seconded by Zolper to request for regular communication and consultation with BID representative. \$6,400 is in reserves.
3. Fund request from the promotions committee, over budget, \$3459 from reserves – Moved by Zolper, seconded by Stelling to approve request.
4. Laura Stanek has resigned and has a recommendation
5. By-law Review – Dana Ender continuing
6. 2018 Income Statement – No Action

Correspondence & Announcements:

Michael Zolper was thanked for his service to the BID Board.

Next Meeting: Wednesday, April 17, 2019 at 5:45pm, Committee Room #205.

Adjournment: Moved by Stelling, seconded by Byberg to adjourn at approximately 6:30 p.m.

Respectfully submitted, Nicole Marklein Bacher